

Donna M. Loglisci, Town Clerk
City of Stamford
888 Washington Boulevard
Government Center Lobby
Stamford, CT 06901

July 31, 2013

Dear Ms. Loglisci:

In accordance with Section 7-325(c) of the Connecticut General Statutes, attached is the Annual Report of the Harbor Point Infrastructure Improvement District. Please do not hesitate to contact me if you have any questions.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Waters", written over a horizontal line.

David Waters
District Clerk

**ANNUAL REPORT OF THE HARBOR POINT INFRASTRUCTURE IMPROVEMENT
DISTRICT**

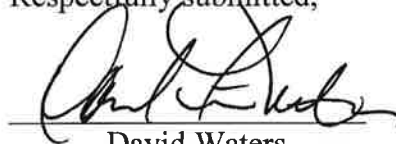
In accordance with Section 7-325(c) of the Connecticut General Statutes, the Annual Report of the Harbor Point Infrastructure Improvement District (the "District") is to be filed with the Town Clerk of the City of Stamford on or before July 31, 2013. The Annual Report is as follows:

1. List of Directors and Officers of the District:

Paul Kuehner, President
John Freeman, Vice President
David Waters, Clerk
Jane Smith, Treasurer
[Vacant]*

2. Special Act No. 07-6, which established the District within the City of Stamford, has not been amended since the date of the District's previous filing.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Waters", is written over a horizontal line.

David Waters
District Clerk

*Peter Privitera resigned as a Board member effective June 6, 2013 and no replacement has been named to date.